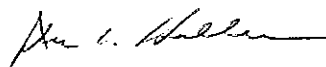


HALL MEMORIAL LIBRARY
BOARD OF DIRECTORS' MEETING
15 June 2010

- I. Chair John Halloran called the regular meeting of the Hall Memorial Library Board of Directors to order at 7:38 PM. Members present were Janet Wieliczka, Peter Nickerson, and Jeanne Zulick. Also present was Susan Phillips, Library Director. Patricia Grundman, Assistant Library Director, arrived at 7:45 PM.
- II. Citizens' Forum - There were no citizens present at the meeting.
- III. Approval of Minutes of May 18, 2010 -- The minutes were reviewed by the members present and were approved unanimously as presented (Nickerson/Wieliczka).
- IV. Treasurer's Report -- The report was reviewed by the members present.
- V. Library Director's Report -- Susan Phillips distributed copies of the report dated June 15, 2010 and copies of the Budget Report dated June 10, 2010. The reports were reviewed and discussed.
- VI. Friends of the Library -- Peter Nickerson reported that the photo fundraiser was one of the most successful events that the Friends have run.
- VII. Old Business -- None.
- VIII. New Business -- None.
- IX. Directors' Concerns -- None.
- X. Correspondence -- None.
- XI. Adjournment -- The meeting was adjourned at 8:13 PM (Wieliczka/Zulick).


John M. Halloran, Chair
20 June 2010